

SAN LUIS OBISPO COUNTY COMMISSION ON AGING AGENDA

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PLEASE NOTE: MEETING LOCATION CHANGE

San Luis Obispo County Commission on Aging and the Area Agency on Aging
will hold a joint meeting.

Meeting Date: Friday, January 18, 2013 **Time:** 10:00 am - Noon
Place: **Ludwick Community Center**
864 Santa Rosa Street
San Luis Obispo, CA 93401

Please RSVP to Chair (235-5779) if you are unable to attend this meeting.

10:00 am Call to Order SLO County Commission on Aging meeting

- Flag Salute
- Roll List
- Approval of **November** Minutes [*January Minute Taker: Maryanne Zarycka*]
- Approval of Agenda

Unfinished Business:

- Nominating Committee announcement of Candidates for SLOCOA openings. Vote in February.

Chair Report: AAA Needs Assessment Distribution

Announcements & Updates

10:30am Introductions of all participants

The Area Agency on Aging will hold its Senior Friendly Communities: Listening Session
conducted by joyce ellen lippman, Director of the Area Agency on Aging. The AAA Draft Area Plan which presents proposed allocation of monies by the AAA to address the needs of senior citizens in greatest social and economic need will be reviewed.

Noon: Adjournment

Next SLOCOA meeting: February 15, 2013 Minute Taker: Anita Shower

Will be held at the Veteran's Memorial Hall, 801 Grand Avenue, San Luis Obispo

SLO COUNTY COMMISSION ON AGING

Veterans Memorial Hall

801 Grand Avenue

San Luis Obispo

Minutes for January 18, 2013

**San Luis Obispo County Commission on Aging and the Area Agency on Aging
held a joint meeting.**

Members Present: Anita Shower, Marilyn Hamilton, Alice York, Kathleen Bellefontaine, Diane Maiorano, Marie Pounders, Myra Lathrop, Carol Schmidt, Margaret Ensminger, Cindy Deibert, Rosa Fernandez, Deborah Bayles, Julie Macedo

Absent: Judy Mishoulam, Maryanne Zarycka, Jo Dennison, Dorothy Schlitz, Elias Nimeh, Kelley Sexton, Mike Suddarth

Guest: Eric Greening

Call to Order: Meeting called to order by Chair Bellefontaine at 10:01 a.m. Flag Salute. Circulation of roll lists.

Minutes: Approval of November Minutes

Agenda: Approval of Agenda

Unfinished Business:

- Nominating Committee announcement of Candidates for SLOCOA openings. Re-appointments of Diane Maiorano and Marie Pounders to Member at Large. Re-appointment of Myra Lathrop to Alternate Member at Large. New appointment of Marilyn Hamilton to Member at Large for North County. Applications for these positions and Alternate openings will be accepted until February 1st. Vote to confirm this slate will take place at February 15, 2013 COA meeting. Members will be emailed slate for review 72 hours ahead of meeting.
Notice of Resignation in March received from Alternate Member at Large, Margaret Ensminger

Chair Report: AAA Needs Assessment Distribution

- Chair thanked Supervisor Representatives Alice York, Anita Hill, Maryanne Zarycka, Judy Mishoulam and Alternate member at large, Myra Lathrop, for hand delivering surveys to Senior Centers in their area.

Announcements:

- Carol Schmidt: Hoarding Panel at Feb 15th SLOCOA meeting.
- Marie Pounders: New Speaker's Bureau form available for distribution
- Cindy Deibert recommends movie... "Silver Lining Playbook" lauded for it's depiction of a family dealing with mental illness and noted relevance to seniors who are facing this more and more as adult children come home. The challenges can be large.
- Guest Eric Greening announced that public input is being sought about Transportation problems in all areas of the County (submit opinions by Feb 13 on paper or attend forum, Feb 6...or call 781-1520 or 781-5793 to voice opinions or for more info). It takes 15 complaints about Fixed Route to get to top priority and 10 for disabled trans.

10:20am COA meeting adjourned

10:30am The **Area Agency on Aging** held its **Senior Friendly Communities: Listening Session** conducted by Joyce Ellen Lippman, Director of the Area Agency on Aging. The AAA Draft Area Plan which presents proposed allocation of monies by the AAA to address the needs of senior citizens in greatest social and economic need was reviewed. Discussion and suggestions from participants followed about SLO County needs.

Adjournment: Noon

Minutes submitted by Kathleen Bellefontaine, Chair